

CERTIFICATE OF TRUST

The undersigned pursuant to Section 91-9-7 of the Mississippi Code (As Amended) certify that the following information concerning a revocable living trust known as RICHARD H. LEIKE, sole Trustee or his successors in trust, under the RICHARD H. LEIKE LIVING TRUST, dated August 25, 1993 and any amendments thereto is true and correct as set forth below:

1. The name of the trust is: as RICHARD H. LEIKE, sole Trustee, or his successors in trust, under the RICHARD H. LEIKE LIVING TRUST, dated August 25, 1993 and any amendments thereto.

2. The street and mailing address of the office is: 8643 Poplar Pike, Germantown, Tennessee 38138.

3. The trustee's name is: Richard H. Leike. The street and mailing address is 8643 Poplar Pike, Germantown, Tennessee 38138.

4. The name of the grantor is: Richard H. Leike. His street and mailing address is 8643 Poplar Pike, Germantown, Tennessee 38138.

5. The real property in Mississippi owned by or to be conveyed to the Trust is certain property located in Desoto County, Mississippi as shown in the following attachment.

It is my intent to transfer all real property of whatever nature which I own in Desoto County.

6. The anticipated termination date of the trust is the death of the grantor and the distribution of all assets of the trust to the beneficiaries.

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7. The general powers of the trustee is to do all acts necessary to administer the trust including, but not limited to the right to sell and convey any real or personal property held in the trust.

IN WITNESS WHEREOF, the Grantor and Trustees of the trust described herein have caused this instrument to be signed on this 16th day of July, 1997.


RICHARD H. LEIKE
Grantor and Trustee of the
RICHARD H. LEIKE LIVING TRUST

STATE OF TENNESSEE
COUNTY OF SHELBY

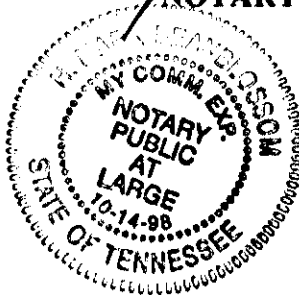
Personally appeared before me, the undersigned authority, in and for the aforesaid County and State, the within named Richard H. Leike, who acknowledged that he signed and delivered the above and foregoing Certificate of Trust, on the date therein mentioned and for the purposes therein stated.

GIVEN under my hand and seal, on this the 16th day of July, 1997.


NOTARY PUBLIC

My Commission Expires:

10-14-98



Prepared by and Return to:
H. Mark Beanblossom, Attorney
6525 Quail Hollow Road, Suite 511
Memphis, Tennessee 38120
(901) 758-0500

Attachment

Lot 2, Section A Professional Village at Crumpler Place and Section 32, Township 1 South, Range 6 West, City of Olive Branch, Desoto County, Mississippi, as shown on plat of record in Plat Book 38, Pages 30-31 in the Office of the Chancery Clerk of DeSoto County, Mississippi, less and except for 0.04 acre parcel conveyed to Mississippi State Highway Department by Deed dated July 16, 1992, to which reference is made for an accurate legal description.